

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, September 14, 2016 at 6:00 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, August 10, 2016.
8. Information Technology Director's Report, presented by Ruth M. Otto
 - a. ERP status
 - b. Johnson Controls vulnerability
 - c. HIPAA Risk Assessment results
 - d. Dodge County Website upgrade status
 - e. NetSmart
 - f. Secured Electronics project
 - g. Clearview RFP
 - h. Draft 2017 Information Technology Budget
9. Suggested Next Committee Meeting Date: Wednesday, October 12th at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
10. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

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SEP 09 2016

DODGE COUNTY, WIS.

4:08 p.m.
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